

P950000064405

CAPITAL CONNECTION, INC.

412 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-8870
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
TOLL FREE No. 1 800 342 8062
FAX (904) 222 1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
STATE
INVESTIGATIONS
AUG 21 PM 1:01

8/21/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY NIC CK No. _____

WALK-IN 8/21 12:00
Will Pick Up

RE: Seminole Savings
ALM

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
U.S. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> 1-Cert. Copies <u>photo</u>		
Art. of Amend. File		
Dissolution/Withdrawal		
C.U.B.		
Florida Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
File No. & Copies		
Counter Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX ()		

SUBTOTALS	
FEE	\$
DISBURSED	\$
SURCHARGE	\$
TAX on Corporate Supplies	\$
SUBTOTAL	\$
PREPAID	\$
BALANCE DUE	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
FLORIDA INCORPORATIONS

95 AUG 21 PM 1:01

OF

SEMINOLE SOUNDS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **SEMINOLE SOUNDS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 10119 N. Citrus Springs Blvd., Citrus Springs, FL 34434.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William A. Post, 20702 W Penn Ave, Dunnellon, FL 34431.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the Initial Board of Directors of the corporation is Carlis Taylor, 10119 N. Citrus Springs Blvd., Citrus Springs, FL 34434.

ARTICLE VII: SPECIAL PROVISION

All shares of stock in the corporation are assignable and any stockholder may sell, assign and transfer his shares and certificates of stock at pleasure, except that no shareholder may sell to one not a shareholder without first offering his stock for sale to all the other shareholders and the corporation, as provided herein, and giving them a reasonable opportunity to purchase. And except further, that no such transfer or assignment shall be valid unless and until it shall have been entered upon the books of the corporation, and the old certificate or certificates shall have been surrendered for cancellation to the secretary, and a new certificate or certificates issued in lieu of same.

The offer to sell shall be in writing and be based upon a bona fide offer from a non-shareholder to purchase the stock.

In the event neither the corporation nor any other shareholder agrees to meet the bona fide offer and purchase the shares within 30 days of receipt of the offer to sell, then the shares may be sold to the bona fide offeree and transferred on the corporations' books, accordingly.

The undersigned has executed these Articles of Incorporation this
21st day of August, 1995.

Barbara Neeley

Capital Connection, Inc.

Barbara Neeley - President
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 21 PM 1:01

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

SEMINOLE SOUNDS, INC.

2. The name and street address of the registered agent and office is: William A. Post

20702 W Penn Ave

Dunnellon, FL 34431

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

William A. Post